

**Management Committee**  
December 18, 2012 Meeting  
Final Motions

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**Motion #1:**

Motion to approve the October & November 2012 Management Committee meeting Minutes.

*Motion passed unanimously.*

**Motion #2:**

The Management Committee (MC) approves the Tariff Revisions pertaining to the notice requirement for disclosing Confidential Information as described at this MC meeting on December 18, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO. Filing of such tariff revisions with FERC will be subject to the conditions described in the materials presented at the December 18, 2012 MC.

*Motion passed unanimously with an abstention.*

**Motion #3:**

The Management Committee (MC) approves the tariff revision pertaining to Enhanced Scarcity Pricing as presented at this MC meeting on December 18, 2012 and recommends the NYISO Board also approve it for purposes of a Section 205 filing by the NYISO. The NYISO will provide a comprehensive evaluation and proposal regarding shortage pricing by the 2nd quarter of 2014.

*Motion passed unanimously with abstentions.*

**Motion #4:**

The Management Committee approves the list of candidates contained in the Board Selection Sub-Committee's presentation to the MC on December 18, 2012 to fill the Board vacancy being created by the retirement of Karen Antion and recommends that this list be referred to the Board for its consideration, as provided for in Section 5.04 of the ISO Agreement.

*Motion passed unanimously.*



Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
Vitol Inc.	Other Suppliers	✓Wadsworth , Joe	Viola , Bob	Kam , Kenney							
Central Hudson Gas & Electric Corp.	Transmission Owners	Freni, Charles	✓Dittmann, David	Borchert , John							
Consolidated Edison Co. of NY, Inc.	Transmission Owners	Nachmias, Stuart	Miller, Richard	Butterklee, Neil	Altobell, Deidre						
National Grid	Transmission Owners	✓Franey, Bart	Lodemore , David								
New York State Electric & Gas (NYSEG)	Transmission Owners	Kinney, Ray	✓Caletka, Patricia	✓Brophy , Richard							
Orange & Rockland Utilities, Inc.	Transmission Owners										
Rochester Gas and Electric Corp.	Transmission Owners										
Alcoa, Inc.	Large Consumer	Kinney, Ray	✓Caletka, Patricia	✓Brophy , Richard							
Atco Properties & Management, Inc	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
IBM Corporation	Large Consumer	Bomke, David	Diamantopoulos, George								
Occidental Chemical Corp.	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Wegmans Food Markets	Large Consumer	Loughney, Robert	Mager, Michael	✓Bissell, Garrett	Lang, Kevin						
Metropolitan Transportation Authority	Large Consumer Government Agency	Keller , David	Chou , Frances								
American Sugar Refining, Inc	Small Consumer	George, Quintin	Luthin, Catherine	Dowling, John	Rigberg, Saul						
Association for Energy Affordability	Small Consumer	Hepinstall, David	✓Morris, Jackson	Douglas , Megan							
Beth Israel Health Care System	Small Consumer	Luthin, Catherine	Dowling, John	Rigberg, Saul							
Fordham University	Small Consumer	Dowling, John	Luthin, Catherine	Rigberg, Saul							
Memorial Sloan Kettering Cancer Center	Small Consumer	Dowling, John	Luthin, Catherine	Rigberg, Saul							
Mount Sinai Medical Center	Small Consumer	Luthin, Catherine	Dowling, John	Rigberg, Saul							
New York Presbyterian Hospital	Small Consumer	Bomke, David	Diamantopoulos, George								
New York University	Small Consumer	Luthin, Catherine	Dowling, John	Rigberg, Saul							
Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Government Statewide Consumer Advocate	Rigberg, Saul	Collar , Gregg								
City of New York - Energy Conservation	Government Small Consumer and Retail Aggregate	✓Delaney, Michael	Mahnovski , Sergej								
NYS Energy Research & Dev. Authority	Government Small Consumer and Retail Aggregate	Williams, John	✓Hogan, Erin	Coup, David							
Long Island Power Authority	State Power Authorities	✓Clarke, Dave	Hall, Christopher								
New York Power Authority	State Power Authorities	✓Palazzo, William	Browne, Scott	Sharif, Maryam							
Bath Electric, Gas & Water Systems	Municipalities and Coops	Benesh, Matthew	✓Bolbrock, Richard	Cordeiro, Mark							
Freeport Electric	Municipalities and Coops	Fiore, Anthony	Kimlingen, Ted	✓Rudebusch, Tom							
Jamestown Board of Public Utilities	Municipalities and Coops	Gustafson, David	Leathers, David	Kulig, Steve	✓Rudebusch, Tom						
Lake Placid Village	Municipalities and Coops	Kroha, Peter	✓Bolbrock, Richard	Cordeiro, Mark							
Municipal Commission of Boonville	Municipalities and Coops	Stabb, Kenneth	✓Bolbrock, Richard	Cordeiro, Mark							
Plattsburgh Municipal Lighting Dept	Municipalities and Coops	Treacy, William	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Arcade	Municipalities and Coops	Kilburn, Larry	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Fairport	Municipalities and Coops	Moore, Ken	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Rockville Centre	Municipalities and Coops	Pallas, Paul	Cardile, Thomas	✓Rudebusch, Tom							
Village of Solvay	Municipalities and Coops	Mondre, Judith	✓Bolbrock, Richard	Cordeiro, Mark							
Village of Westfield	Municipalities and Coops	Hamilton, James	✓Bolbrock, Richard	Cordeiro, Mark							
American Lung Association	Environmental	✓Morris, Jackson	Seilback, Michaek	O'Neill , Kathleen							
American Wind Energy Association	Environmental	Strauss, Valerie	Murphy, Carol	Gramlich, Robert							
Environmental Advocates	Environmental	✓Morris, Jackson	Van Luven , David	Moore , Robert							
Natural Resources Defense Council	Environmental	✓Morris, Jackson	De Costanzo , Donna	Kennedy , Kit							
PACE Energy & Climate Center	Environmental	✓Morris, Jackson	Litz , Frank	Bourgeois, Tom							
Riverkeeper	Environmental	✓Morris, Jackson	Musegaas , Phillip	Gallay , Paul							
Ace Energy Company, Inc.	Non Voting	Lynch, Stephen									
Air Energy TCI, Inc.	Non Voting	O'Connor , Brett									
Alliance for Clean Energy New York	Non Voting	Murphy, Carol	Strauss, Valerie								
Anbaric Northeast Transmission Development Co.	Non Voting	Sanderson , Barry									
Boundless Energy, LLC	Non Voting	Tompkins John, E.	Pratt , Charles								
CP Energy Marketing (US) Inc.	Non Voting	Bursaw , Christopher	Wolfe , Cindy								
Caithness Energy LLC	Non Voting	Keevill , Gary	Delgado , Jeffrey	Garber, Mitchell							
Customized Energy Solutions	Non Voting	✓Mancini, Rick	Fernands, Stephen	Rexrode, Caryn	✓Ackerman, Alan	✓Lundin , Tim					
Demand Response Partners	Non Voting	Dorn , Andrew	Wiedl , Denise								
Ecogen	Non Voting	Hagner, Thomas									
Energetix, Inc.	Non Voting	Strassner , Gerald	Hobday, Robert								
Fluent Energy	Non Voting	Acampora , Peter	Begley, Jeff	Doll , Ed							
Hudson River Energy Group	Non Voting	Radigan, Frank	Canfield, Richard								
Hydro-Quebec TransEnergie	Non Voting	Prevost , Michel									
MAG Energy Solutions, Inc.	Non Voting	Gauthier, Martin	Roberge, Martin								
NYS Department of Public Service	Non Voting	Heinrich, William	Mitchell, Tammy	Drexler, David							
RBC Energy Services, LP	Non Voting	Burnham , Steve	Fraiture , Christian	Doolittle , Robin							

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Siemens Energy, Inc.	Non Voting	Feltes , James									
Transmission Developers Inc.	Non Voting	Jessome , Donald	Helmer , William								
Twin Cities Power LLC	Non Voting	Staska , Stephanie	Dube , Alex								
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					

**NYISO Employees**

Dixon, Kirk

Eckels, Debbie

Whitley, Stephen

Musto, Matt

Prevratil, Sheri

Fernandez, Rob

Gallager, James

Gonzales, Rick

Mukerji, Rana

Seibert, Mark

Barlette, Richard